

Special Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, June 23, 2011

Truckee Community Recreation Center
8924 Donner Pass Road

The Board of Directors welcomes you to its meetings that are normally scheduled the second Thursday of each month at 6:00 P.M. Your interest is encouraged and appreciated. Copies of the agenda and correspondence may be obtained at the District office.

The regular meeting (June 9) was rescheduled to June 23, 2011 due to lack of a quorum.

Agenda

1. **OPEN MEETING – 6:00 P.M.**
2. **Roll Call –**
3. **Public Input –** This is the time set aside for the public to address the Board on any matter not on the agenda. Testimony related to any item on the agenda should be addressed at the time that item is considered. Please give your name for the record. We ask that you limit your comments to three minutes in order that all interested parties have an opportunity to speak. *No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (Brown Act).*

Public input for items that appear on the Agenda is allowed in all circumstances. To be recognized and to speak, please either stand or raise your hand at any time during the discussion section of an agenda item or motion. The Chair will then recognize you for formal comment. Again, we ask that you limit your comments to three minutes in order that all interested parties have an opportunity to speak. This is in keeping with Government Code Section 54954.3 (Public's Right to Testify at meetings).
4. **Employee Program Presentation –** Ponderosa Golf Course.
5. **Unfinished Business –**
 - 5.1 Update on Truckee Performing Arts Center.
 - a) Report from Performing Arts Commission on the building design.
 - b) Request from Cindy Smith to build Performing Arts Center at the new community center site.
 - c) Approval of professional services redesign contract for architectural fees for the performing art center.
 - 5.2 Discussion of different building types for construction of the proposed Aquatic Center.
 - a) Update on feasibility study for a concrete monolithic dome structure.
 - b) Update on feasibility study for a steel structure building.
 - 5.3 Potential Bond Measure for aquatics, performing arts, and trails.
 - a) Update on economic impact report on the three projects.

- b) Update on public survey.
- c) Bond financial services.
 - 1. Financial Services Contract.
 - 2. Bond Counsel proposals.

6. New Business –

- 6.1 Equestrian commission update and recommendations for private use of rodeo arena.
- 6.2 Request from Don and Anita Jesser to address the Board regarding arena prices for the rodeo.
- 6.3 Request by Truckee Community Garden to build and install a shed and greenhouse at the community garden.
- 6.4 Review and approval of bids for a thatcher/sweeper.
- 6.5 Discussion regarding destructive and asbestos tests at the Community Art Center.
- 6.6 CAPRI (California Association for Park and Recreation Indemnity) Election Notice/Call for Nominations. Calling for nominations from members for two seats that will become available at the end of this year.
- 6.7 Approval of Resolution 2011-221, A Resolution for the collection of a Special Tax pursuant to Truckee-Donner Recreation and Park District Ordinance #13 (Nevada County).
- 6.8 Approval of Resolution 2011-222, A Resolution for the collection of a Special Tax pursuant to Truckee-Donner Recreation and Park District Ordinance #13 (Placer County).
- 6.9 Approval of Resolution 2011-223, A resolution establishing the appropriations tax limits for Fiscal Year 2011/2012.

7. Special Announcements –

8. Consent Calendar –

- 8.1 Approval of the minutes of the Regular Board meeting of May 12, 2011.
- 8.2 Approval of the minutes of the Special Board meeting (retreat) of April 27, 2011.
- 8.3 Review the correspondence list for the month of May, 2011.

9. Financial Report –

- 9.1 Review the monthly financial report for May 2011.

10. Reports – General Manager, Recreation Superintendent, and Park Superintendent may make a brief report on his or her activities.

10.1 General Manager –

- a) Citizen Art Committee update.
- b) Marketing report.
- c) Update on automated phones and dual screens to streamline office work.
- d) Performing Arts Commission open seats.

10.2 Recreation Division –

- a) Update on Skate Park improvements.

10.3 Park Division –

- a) Update on West End Beach Pavilion Project.

11. Board subcommittees –

- 11.1 Performing arts committee (Brady and York) -
- 11.2 West End Beach Pavilion upgrade project (Monson and Werbel) –
- 11.3 Aquatic Center Committee (Werbel and Murphy) –
- 11.4 Audit Committee (Murphy) –
- 11.5 Equestrian Committee (Werbel and Monson) -

12. Additional Matters of Interest to Board Members – Board members may make a brief announcement or report.

13. Closed session (Government Code Section 54957.6) – Discussion of General Manager's yearly evaluation.

14. Adjournment – Revised agenda posted and mailed on June 17, 2011

Sue Mitchell
District Clerk